

LONDON OFFICE Registration Form Non Business Use

Please use BLOCK letters. Note: Mail can only be forwarded to the address shown below. A mail forwarding address or PO Box is not permitted for the forwarding address. Please provide a passport number AND driving licence number as requested below.

| | | | |
|---------------|--|-------------------|--|
| Forename(s) | | Last Name: | |
| Address | | | |
| Landline No | | Date of Birth: | |
| . Mobile No: | | Fax No. | |
| Email: | | Driving Licence * | |
| Passport No:* | | | |

* See notes attached

please list any others at the above address who may use the service below:

| | FULL NAME (BLOCK LETTERS) | DATE OF BIRTH |
|----|------------------------------|-----------------------|
| 2. | | / / |
| 3. | | / / |

THE MAILING, ACCOMMODATION AND INTERNET LOCATIONS SCHEME - M.A.I.L. (operated by the TRADING STANDARDS SERVICE) AND MONEY LAUNDERING REGULATIONS 2007

I understand that, under the Money Laundering Regulations 2007 and M.A.I.L. Scheme, I give my permission for the above details to be checked electronically and/or provide original or copy paper documents that may be requested at anytime to verify my identity.

All details provided may be passed to law enforcement and other investigative organisations if requested in accordance with the above scheme and regulations.

I accept the current Terms & Conditions shown overleaf.

| | |
|----------------------------|-----------|
| Principal Signature: | Date: / / |
| 2 nd Signature: | Date: / / |
| 3 rd Signature: | Date: / / |

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Notes for Completion of the Form.

1. In order to pass the electronic check we have to submit accurate information so we require you to write clearly in block capitals . It is vital that we have the accurate passport and driving licence numbers .

2 . Passport : Please can you give us the long number at the bottom of the passport in the format as below

| | | | | | | | | |
|-----------------------|-----------|---|-----|--------|---|---------|----------------|----|
| UK Example | 123456789 | 1 | GBF | 700101 | F | 1201018 | | 04 |
| International Example | 1372462C< | 2 | SGF | 651112 | M | 1004056 | 1234567890<<<< | 08 |

3. Driving Licence : The format is AAAAA22222AA2AA

4 Please do not forget to sign the form.